

Monday, January 19, 2004

Meonérene

Marathon Board of Education / Nipigon-Red Rock DSB / Lake Superior HS / Manitowishongee HS / Geraldton HS

**AGENDA**  
**(Electronic Attachments)**

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

PART I

*Committee of the Whole Board: 6:30 p.m.*  
*Section (A): In-Camera Session 1 – (closed to public)*  
*Section (B): In-Committee (open to public)*

PART II

*Regular Board Meeting (open to the public): 7:00 p.m.*

**1.0 Roll Call**

Board Administrators:

- |  |   |
|--|---|
| H. Wilson-Boast, Director of Education               | W. Chiupka, Manager (Plant Services)                  |
| B. Rousseau, Superintendent (Business)               | B. Draper, Coordinator (Human Resources)              |
| P. Pella, Superintendent (Education) <i>(Absent)</i> | B. Ross, Coordinator (Information Technology)         |
| J. Robart, Assistant to Superintendent (Education)   | R. Joannette, Transportation/Administrative Assistant |
| C. 3.1 Agenda: Committee of the Whole Board          |   |

(Electronic Attachment)

**4 That**, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at \_\_\_\_\_, and that this portion be closed to the public.

*4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at \_\_\_\_\_, and that this portion be open to the public.*

---

PART I: *Committee of the Whole Board Section (B)*

*(Open to Public): 7:00 p.m.*

---

**4.0 See Committee of Whole: Section B (Open Session)**

4.1 Agenda Items 1.0 and 2.0 on Page 6

*(Go to Items)*

*4 That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (Open Session) at \_\_\_\_\_, and that this portion be open to the public.*

---

PART II: *Regular Board Meeting*

*(Open to Public)*

---

**5.0 Regular Meeting Call to Order and Approval of In-Camera Report**

*4 That, the Superior-Greenstone DSB approve the Committee of the Whole (In-Camera) Report.*

**6.0 Approval of Agenda**

*4 That, the agenda for the Superior-Greenstone DSB Regular Board Meeting #2/2004 be accepted and approved.*

**7.0 Disclosure of Conflict of Interest re: Open Session**

**8.0 Minutes**

8.1 Standing Committees

No Report

8.2 Board Meetings:

8.2.1 # 1/2004: Organizational / Regular Board – December 5, 2003

*(Electronic Attachment)*

*4 That, the minutes from the following Board Meetings be and are hereby declared adopted:*

- # 1/2004 Organizational / Regular Board Meeting – December 5, 2003

8.3 Statutory Committees

No Report

8.4 Ad Hoc Committees

No Report

*(Active Ad Hoc Committees listed as reports/updates available)*

**9.0 Business Arising Out of the Minutes**

- 9.1 December Board: Reference Part V: Item 21.4  
Draft- Trustee Code of Ethics Policy

*(Electronic Attachment)*

**10.0 Delegations and/or Presentations**

*as presented.*

13.2 Tax Interest 2004: Bylaw No. 97

16.3 Student Trustee Update (D. Ray)

16.4 Future Board Meeting Agenda Items

16.5 Other

**17.0 Notices of Motion**

**18.0 Trustee Associations and Other Boards**

18.1 OPSBA

18.1.1 Reminder: OPSBA Public Education Symposium- January 29-31, 2004

18.1.2 Election for OPSBA Vacancies

18.1.3 OPSBA: Draft Paper of Good Governance

18.2 Other Boards

**19.0 Information and Miscellaneous**

19.1 Glossary of Acronyms (Electronic Attachment)

**20.0 Observer Comments** (Members of the public limited to 2 minute address)

**21.0 Adjournment**

*4 That, the Superior-Greenstone DSB Regular*

*(012 54jB439(nTl81u6a/TT)15T imM4n1 A 0[ im)a002 .00(M4n1 A 0[ im)a07}er 92Oc.000126 1.010.9182 0*

**SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD**

**Regular Board Meeting # 2/2004**

Electronic Meeting

Face-to-Face

Committee of the Whole Board

Monday, January 19, 2004 – 6:30 p.m.

Videoconference

**A G E N D A**

Board Chair: Bette Bartlett

Director: H. Wilson-Boast

---

PART I, Section (A): *Committee of the Whole Board (In-Camera) Session 1*

*(This portion closed to public)*

---

1.0 Personnel

*(H. Wilson-Boast)*

2.0 Update: Property Matter

*(H. Wilson-Boast)*

---

PART I, Section (B): *Committee of the Whole Board*

*(This portion open to public)*

---

1.0 2004-2005 Budget Estimates Process (Presentation)

*(PowerPoint by B. Rousseau)*

2.0 Board Meeting Rotation

*(H. Wilson-Boast)*